



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Final Appropriations, NDFs & CIFs Committee

Chair Person Rick Blackwell (D-12)
Vice Chair Robin Engel (R-22)
Council Member Cheri Bryant Hamilton (D-5)
Council Member Steve Magre (D-10)
Council Member Kelly Downard (R-16)
Council Member Stuart Benson (R-20)
Council Member Dan Johnson (D-21)

Tuesday, October 27, 2015

5:00 PM

Council Chambers

Call to Order

Chair Person Blackwell called the meeting to order at 5:06 p.m. introduced the members and non-members that were present. A quorum was established.

Roll Call

Chair Person Blackwell introduced the members and non-members that were present. A quorum was established.

Present: 7 - Council Member Cheri Bryant Hamilton (D-5), Council Member Steve Magre (D-10), Chair Person Rick Blackwell (D-12), Council Member Kelly Downard (R-16), Council Member Stuart Benson (R-20), Council Member Dan Johnson (D-21), and Vice Chair Robin Engel (R-22)

Non-Committee Members

Council Member Tom Owen (D-8)

Supporting Staff

Paul Whitty, Jefferson County Attorney's Office

Clerk

Jess Helton, CKMC and David B. Wagner, Assistant Clerk

Pending Legislation

1. [NDF102715AOL](#)

\$4,000 TOTAL FROM THE 3RD, 13TH, 21ST, 15TH, 4TH, 1ST, 2ND AND 14TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO ANGELS OF LOVE INCORPORATED FOR HOMELESS FOR THE HOLIDAYS.

Sponsors: Mary C. Woolridge (D-3), Marianne Butler (D-15), Cindi Fowler (D-14), Jessica Green (D-1), Dan Johnson (D-21), Barbara Shanklin (D-2) and David Tandy (D-4)

Attachments: [NDF102715AOL](#)

A motion was made by Council Member Johnson, seconded by Council Member Benson, that this Neighborhood Development Fund be approved.

Tanyeka Percentie, Angels of Love, spoke to the item.

The motion carried by a voice vote and the Neighborhood Development Fund was approved.

2. [O-324-15](#)

AN ORDINANCE APPROPRIATING \$10,000 FROM DISTRICT 17 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE CITY OF ROLLING HILLS, PURSUANT TO LMCO 97.100 ESTABLISHING A METRO PARTNERSHIP PROGRAM WITH SUBURBAN CITIES, FOR ADA COMPLIANT SIDEWALK IMPROVEMENTS AT SIX INTERSECTIONS. (Action Required By: April 2016)

Sponsors: Glen Stuckel (R-17)

Attachments: [O-324-15 RH](#)

A motion was made by Council Member Johnson, seconded by Council Member Hamilton, that this Ordinance be recommended for approval.

Kip Eatherly, District 17 Legislative Assistant, spoke to the item.

The motion carried by the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 7 - Hamilton, Magre, Blackwell, Downard, Benson, Johnson, and Engel

3. [NDF102715MP01](#)

\$250 FROM THE 1ST DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR HALLOWEEN PARTY AT SOUTHWICK COMMUNITY CENTER.

Sponsors: Jessica Green (D-1)

Attachments: [NDF102715MP01](#)

A motion was made by Council Member Hamilton, seconded by Council Member Downard, that this Neighborhood Development Fund be approved. The motion carried by a voice vote and the Neighborhood Development Fund was approved.

4. [NDF090115UOFL](#)

\$2,500 FROM THE 4TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO UNIVERSITY OF LOUISVILLE FOUNDATION, INC. FOR NETWORK LUNCHEON FORUM SERIES.

Sponsors: David Tandy (D-4)

Attachments: [NDF090115UOFL](#)

This item remained held.

5. [NDF102715HCG](#)

\$5,000 FROM THE 8TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO HIGHLAND COMMERCE GUILD, INC. FOR HIGHLAND COMMERCE GUILD MURAL PROJECT.

Sponsors: Tom Owen (D-8)

Attachments: [NDF102715HCG](#)

A motion was made by Council Member Johnson, seconded by Council Member Hamilton, that this Neighborhood Development Fund be approved.

Council Member Owen spoke to the item.

The motion carried by a voice vote and the Neighborhood Development Fund was approved.

6. [NDF102715FBP](#)

\$1,631.25 FROM THE 8TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO FRIENDS OF BEECHWOOD PARK, INC. FOR THE COST OF GENERAL LIABILITY AND NON-PROFIT DIRECTOR AND OFFICERS INSURANCE FOR THE FIRST YEAR OF OPERATION FOR STARTER POCKET PUBLIC PARK.

Sponsors: Tom Owen (D-8)

Attachments: [NDF102715FBP](#)

A motion was made by Council Member Johnson, seconded by Vice Chair Engel, that this Neighborhood Development Fund be approved.

Council Member Owen spoke to the item.

The motion carried by a voice vote and the Neighborhood Development Fund was approved.

7. [PAV102715PW09](#)

\$23,000 FROM THE 9TH DISTRICT PAVING FUNDS IN PUBLIC WORKS FOR PAVING OF CALVIN.

Sponsors: Bill Hollander (D-9)

Attachments: [PAV 15-16 MPW - Calvin repaving](#)

A motion was made by Council Member Johnson, seconded by Council Member Benson, that this Paving Fund be approved.

Kyle Etheridge, District 9 Legislative Assistant, spoke to the item.

The motion carried by a voice vote and the Paving Fund was approved.

8. [CIF102715PW09B](#)

\$5,000 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR PAVING OF CALVIN.

Sponsors: Bill Hollander (D-9)

Attachments: [CIF 15-16 MPW - Calvin repaving remaining funds](#)

A motion was made by Vice Chair Engel, seconded by Council Member Hamilton, that this Capital Infrastructure Fund be approved.

Kyle Etheridge, District 9 Legislative Assistant, spoke to the item.

The motion carried by a voice vote and the Capital Infrastructure Fund was approved.

9. [CIF102715PW09A](#)

\$8,489.87 FROM THE 9TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR A NEW CURB CUT ON THE NORTH SIDE OF THE STREET NEAR 124 STILZ AND CURB CUT NEAR 210 STILZ.

Sponsors: Bill Hollander (D-9)

Attachments: [CIF 15-16 MPW for Stilz curb cuts](#)

A motion was made by Council Member Johnson, seconded by Council Member Benson, that this Capital Infrastructure Fund be approved.

Kyle Etheridge, District 9 Legislative Assistant, spoke to the item.

The motion carried by a voice vote and the Capital Infrastructure Fund was approved.

10. [NDF102715MP14](#)

\$807.50 FROM THE 14TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND TO METRO PARKS FOR FEES ASSOCIATED WITH THE SOUTHWEST FESTIVAL "CONCERT IN THE PARK" ON OCTOBER 10, 2015.

Attachments: [2015.10.9 NDF SW Festival Parks Fees](#)

A motion was made by Council Member Johnson, seconded by Council Member Benson, that this Neighborhood Development Fund be approved.

Michael Bowman, District 14 Legislative Assistant, spoke to the item.

The motion carried by a voice vote and the Neighborhood Development Fund was approved.

11. [NDF102715MAS1](#)

\$⁵1,610 FROM THE 15TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, TO METRO ANIMAL SERVICES FOR SPOT CLINIC TO BE HELD IN DISTRICT 15.

Sponsors: Marianne Butler (D-15)

Attachments: [NDF102715MAS15](#)

A motion was made by Council Member Johnson, seconded by Council Member Benson, that this Neighborhood Development Fund be approved. The motion carried by a voice vote and the Neighborhood Development Fund was approved.

12. [NDF102715ONA](#)

\$1,400 FROM THE 15TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO OAKDALE NEIGHBORHOOD ASSOCIATION, INC. FOR OAKDALE COMMUNITY OUTREACH PROGRAMS.

Sponsors: Marianne Butler (D-15)

Attachments: [NDF102715ONA](#)

A motion was made by Council Member Hamilton, seconded by Council Member Benson, that this Neighborhood Development Fund be approved. The motion carried by a voice vote and the Neighborhood Development Fund was approved.

13. [CIF102715DCm](#)

\$1,200 TOTAL FROM THE 15TH AND 7TH DISTRICT CAPITAL INFRASTRUCTURE FUNDS TO DEPARTMENT OF CORRECTIONS FOR MATERIALS TO BE INSTALLED IN A CLOSET SET ASIDE FOR THE FAMILIAR FACES INITIATIVE.

Sponsors: Marianne Butler (D-15)

Attachments: [CIF Corrections Closet](#)

A motion was made by Council Member Benson, seconded by Vice Chair Engel, that this Capital Infrastructure Fund be approved.

Council Member Downard spoke to the item.

The motion carried by a voice vote and the Neighborhood Development Fund was approved.

14. [NDF102715WH](#)

\$3,562.50 FROM THE 19TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO CITY OF WOODLAND HILLS FOR WOODLAND HILLS SIDEWALK REPAIR.

Sponsors: Julie Denton (R-19)

Attachments: [NDF102715WH](#)

A motion was made by Council Member Benson, seconded by Vice Chair Engel, that this Neighborhood Development Fund be approved. The motion carried by a voice vote and the Neighborhood Development Fund was approved.

15. [O-316-15](#)

AN ORDINANCE APPROPRIATING \$46,000 IN NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$28,000 FROM DISTRICT 23; \$12,000 FROM DISTRICT 24; \$6,000 FROM DISTRICT 13; TO METRO PARKS FOR A SUMMER CONCERT SERIES (FRIDAYFEST) IN HIGHVIEW PARK FOR 2015-16 SEASONS.(Action Required By: April 2016)

Sponsors:James Peden (R-23), Vicki Aubrey Welch (D-13) and Madonna Flood (D-24)

Attachments: [O-316-15 MP FRIDAYFEST](#)

A motion was made by Vice Chair Engel, seconded by Council Member Benson, that this Ordinance be untabled.

John Torsky, District 23 Legislative Assistant, spoke to the item.

By the following vote and the Ordinance was sent to the Consent Calendar:

Yes: 7 - Hamilton, Magre, Blackwell, Downard, Benson, Johnson, and Engel

16. [CIF102715PW23](#)

\$2,325.60 FROM THE 23RD DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS TO REPAIR SIDEWALKS LOCATED AT 8201 AND 8204 ADAMS RUN ROAD.

Sponsors:James Peden (R-23)

Attachments: [SKMBT_28315100716040.pdf](#)

A motion was made by Council Member Johnson, seconded by Vice Chair Engel, that this Capital Infrastructure Fund be approved.

John Torsky, District 23 Legislative Assistant, spoke to the item.

The motion carried by a voice vote and the Capital Infrastructure Fund was approved.

17. [NDF102715BRA](#)

\$5,000 FROM THE 25TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO BRIDGEGATE RESIDENTS ASSOCIATION, INC. FOR BRIDGEGATE RETENTION BASIN SILT REMOVAL.

Sponsors:David Yates (D-25)

Attachments: [NDF102715BRA](#)

A motion was made by Council Member Benson, seconded by Council Member Downard, that this Neighborhood Development Fund be approved.

Brian Boles, District 25 Legislative Assistant, spoke to the item.

The motion carried by a voice vote and the Neighborhood Development Fund was approved.

18. [PAV102715PW10](#)

\$75,000 FROM THE 10TH DISTRICT PAVING FUNDS IN PUBLIC WORKS FOR PAVING OF THE FOLLOWING STREETS UNTIL FUNDS ARE DEPLETED: STEIER FROM BARDSTOWN ROAD TO DEAD END, 900 BLOCK OF ELLISON AVENUE AND MCKINLEY AVENUE FROM POPLAR LEVEL TO DELOR.

Sponsors: Steve Magre (D-10)

Attachments: [SKMBT_C36415101911391](#)

A motion was made by Council Member Benson, seconded by Council Member Hamilton, that this Paving Fund be approved.

Council Member Magre spoke to the item.

The motion carried by a voice vote and the Paving Fund was approved.

19. [CIF102715PW10B](#)

\$19,394.44 FROM THE 10TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SIDEWALK REPAIR AT 966 AND 969 CHARLES STREET.

Sponsors: Steve Magre (D-10)

Attachments: [Charles CIF](#)

A motion was made by Council Member Benson, seconded by Vice Chair Engel, that this Capital Infrastructure Fund be approved.

Council Member Magre spoke to the item.

The motion carried by a voice vote and the Capital Infrastructure Fund was approved.

20. [CIF102715PW10A](#)

\$9,571.20 FROM THE 10TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR SIDEWALK REPAIR AT 1101 LYDIA STREET.

Sponsors: Steve Magre (D-10)

Attachments: [Lydia CIF](#)

A motion was made by Council Member Benson, seconded by Vice Chair Engel, that this Capital Infrastructure Fund be approved.

Council Member Magre spoke to the item.

The motion carried by a voice vote and the Capital Infrastructure Fund was approved.

21. [CIF102715MP10](#)

\$2,372.50 FROM THE 10TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO METRO PARKS FOR THE INSTALLATION OF A SIGN IN CAMP TAYLOR PARK REGARDING THE HISTORY OF THE NATURALIZATION MONUMENT LOCATED IN THE PARK.

Sponsors: Steve Magre (D-10)

Attachments: [Camp Taylor Sign CIF](#)

A motion was made by Council Member Benson, seconded by Council Member Downard, that this Capital Infrastructure Fund be approved.

Council Member Magre spoke to the item.

The motion carried by a voice vote and the Capital Infrastructure Fund was approved.

22. [CIF102715PW10C](#)

\$500 FROM THE 10TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR THE INSTALLATION OF A BIKE RACK IN THE RIGHT OF WAY AT 1101 LYDIA STREET.

Sponsors: Steve Magre (D-10)

Attachments: [SKMBT_C36415101612480](#)

A motion was made by Council Member Benson, seconded by Vice Chair Engel, that this Capital Infrastructure Fund be approved. The motion carried by a voice vote and the Capital Infrastructure Fund was approved.

23. [NDF102715GRCP](#)

**^{NA}
\$3,595 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO GEORGE ROGERS CLARK PARK NEIGHBORHOOD ASSOCIATION, INC. FOR GRCPNA LANDSCAPING PROJECT AT GEORGE ROGERS CLARK PARK.**

Sponsors: Steve Magre (D-10)

Attachments: [NDF102715GRCPNA](#)

A motion was made by Council Member Benson, seconded by Council Member Downard, that this Neighborhood Development Fund be approved.

Council Member Magre spoke to the item.

The motion carried by a voice vote and the Neighborhood Development Fund was approved.

24. [NDF102715LTH](#)

\$750 FROM THE 10TH DISTRICT NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO LOVE THE HUNGRY, INC. FOR MEAL PACKAGING FOR LOUISVILLE FAMILIES.

Sponsors: Steve Magre (D-10)

Attachments: [NDF102715LTH](#)

A motion was made by Council Member Johnson, seconded by Council Member Benson, that this Neighborhood Development Fund be approved.

Council Member Magre spoke to the item.

The motion carried by a voice vote and the Neighborhood Development Fund was approved.

25. [CIF102715PWm](#)

\$1,080 TOTAL FROM THE 21ST AND 15TH DISTRICT CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR FIVE PANHANDLING SIGNS.

Sponsors: Dan Johnson (D-21) and Marianne Butler (D-15)

Attachments: [SKMBT_42315100819450](#)

A motion was made by Council Member Benson, seconded by Vice Chair Engel, that this Capital Infrastructure Fund be approved.

Council Member Johnson spoke to the item.

The motion carried by a voice vote and the Capital Infrastructure Fund was approved.

26. [CIF102715PW20](#)

\$80,713.45 FROM THE 20TH DISTRICT CAPITAL INFRASTRUCTURE FUND TO PUBLIC WORKS FOR THE REPAVING OF S. POPE LICK FROM TAYLORSVILLE ROAD TO THE FIRST CROSS SECTION OF REHL ROAD.

Sponsors: Stuart Benson (R-20)

Attachments: [CIF102715PW20](#)

A motion was made by Council Member Benson, seconded by Vice Chair Engel, that this Capital Infrastructure Fund be approved.

Council Member Benson spoke to the item.

The motion carried by a voice vote and the Capital Infrastructure Fund was approved.

Adjournment

Without objection the meeting adjourned at 5:39 p.m.

***NOTE:** Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on November 5, 2015.